

RESOLUTION NO. 05-43

RECEIVED

2006 JAN 26 AM 10:40

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AVALON, CALIFORNIA, REQUESTING
THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO RENDER SPECIFIED
SERVICES TO THE CITY RELATING TO THE
CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 11, 2006**

COUNTY OF LOS ANGELES
REG. - REC. / CO. CLK.
ELECTION COORDINATION

Whereas, a General Municipal Election is to be held in the City of Avalon, California, on Tuesday, April 11, 2006; and

Whereas, in the course of the conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

Whereas, all necessary expenses in performing these services shall be paid by the City of Avalon;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES DETERMINE, FIND, RESOLVE AND ORDER AS FOLLOWS:

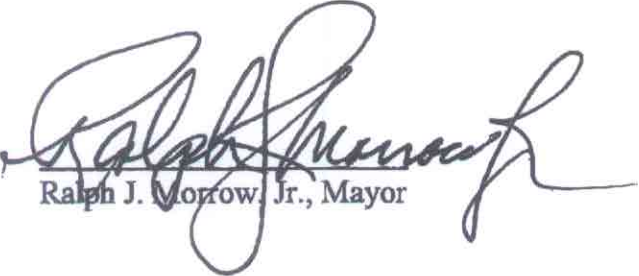
Section 1. That, pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

Section 2. That the City reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the Deputy City Clerk is directed to forward without delay to the Board of Supervisors of the County of Los Angeles and to the County Election Department, each a certified copy of this resolution.

Section 4. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 6th day of December, 2005.


Ralph J. Morrow, Jr., Mayor

ATTEST:


Kathleen Johnson, Deputy City Clerk



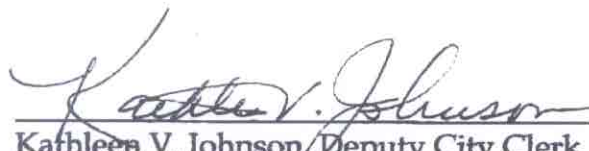
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, KATHLEEN JOHNSON, DEPUTY CITY CLERK OF THE CITY OF AVALON, do hereby certify that the foregoing is a true and correct copy of Resolution No. 05-43, was duly passed, approved and adopted by the Avalon City Council at its regular meeting of December 6th, 2005, by the following vote:

Ayes:	Council Members Morrow, Winslow, Regalado, Kennedy, & O'Connor
Noes:	None
Absent:	None
Abstain:	None

and that the same has not been amended nor repealed.

Dated this 20th day of January, 2006.


Kathleen V. Johnson, Deputy City Clerk
City of Avalon, California

RECEIVED

RESOLUTION NO. 05-44

2006 JAN 26 AM 10:40

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVALON,
CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 11, 2006, FOR
THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE
PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING
TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS
OF A MEASURE RELATING TO THE OFFICE OF THE CITY CLERK**

COUNTY OF LOS ANGELES
REG. REC. 720 CLK.
ELECTION COORDINATION

Whereas, under the provisions of the law relating to general law cities in the State of California, a General Municipal Election shall be held on April 11, 2006, for the election of certain Municipal Officers; and

Whereas, the City Council also desires to submit to the voters at the election a measure relating to the office of the City Clerk;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES DETERMINE, FIND, RESOLVE AND ORDER AS FOLLOWS:

Section 1. That, pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Avalon, California, on Tuesday, April 11, 2006, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years and two (2) members of the City Council for the full term of four (4) years.

Section 2. That the City Council pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question:

**SHALL THE OFFICE OF CITY CLERK BE
APPOINTIVE?**

YES

NO

Section 3. That the proposed complete text of the measure submitted to the voters is as set forth above.

Section 4. That the ballots to be used at the election shall be in form and content as required by law.

Section 5. That the City and Deputy City Clerk are authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 6. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

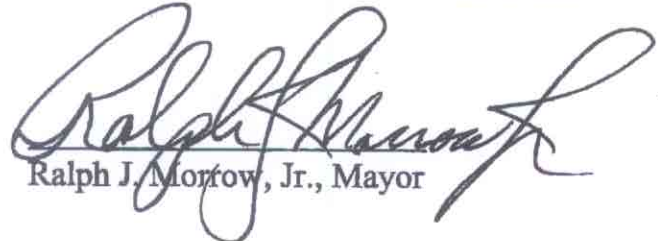
Section 7. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each inspector and \$55 for each clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election.

Section 8. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.


Section 9. That notice of the time and place of holding the election is given and the City and Deputy City Clerk are authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 10. That the City Clerk or the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 6th day of December, 2005.


Ralph J. Morrow, Jr., Mayor

ATTEST:


Kathleen Johnson, Deputy City Clerk


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, KATHLEEN JOHNSON, DEPUTY CITY CLERK OF THE CITY OF AVALON, do hereby certify that the foregoing is a true and correct copy of Resolution No. 05-44, was duly passed, approved and adopted by the Avalon City Council at its regular meeting of December 6th, 2005, by the following vote:

Ayes:	Council Members Morrow, Winslow, Regalado, Kennedy, & O'Connor
Noes:	None
Absent:	None
Abstain:	None

and that the same has not been amended nor repealed.

Dated this 20th day of January, 2006.


Kathleen V. Johnson, Deputy City Clerk
City of Avalon, California